

Annexure 1

Resolutions where more than 20 per cent of Institutional Shareholders cast a negative vote, for companies belonging to Nifty 50

Company	Resolution Description	% age of votes by institutional shareholders against resolution
ADANI ENTERPRISES LTD.	To approve enhancement of limit applicable for investments / extending loans and giving guarantees or providing securities	25.57
ADANI PORTS & SPECIAL ECONOMIC ZONE LTD.	To appoint a Director in place of Mr. Rajesh S. Adani (DIN: 00006322), who retires by rotation and being eligible, offers himself for re-appointment	45.42
ASIAN PAINTS LTD.	Appointment of Mr. Milind Sarwate (DIN: 00109854) as an Independent Director of the Company to hold office for 5 (five) consecutive years from 21st October, 2021 to 20th October, 2026	38.20
BAJAJ AUTO LTD.	To appoint a director in place of Rakesh Sharma (DIN 08262670), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	23.05
BAJAJ AUTO LTD.	To appoint a director in place of Madhur Bajaj (DIN 00014593), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	42.67
BAJAJ AUTO LTD.	Appointment of S R B C & CO LLP, Chartered Accountants as the Statutory Auditors of the Company for a second term of five consecutive years.	59.12
BAJAJ AUTO LTD.	Re-appointment of Dr. Naushad Forbes as an Independent Director of the Company for a second term of five consecutive years with effect from 18 May 2022	68.29
BAJAJ AUTO LTD.	Re-appointment of Anami N. Roy as an Independent Director of the Company for a second term of five consecutive years with effect from 14 September 2022	49.35
BAJAJ FINSERV LTD.	Re-appointment of Sanjivnayan Rahul Kumar Bajaj (DIN:00014615) as Managing Director of the Company for a period of five years w.e.f. 1 April 2022	47.12
BAJAJ FINSERV LTD.	Appointment of Radhika Vijay Haribhakti (DIN:02409519) as an Independent Director for a term of five consecutive years w.e.f. 1 May 2022	34.22
BHARTI AIRTEL LTD.	To approve payment of remuneration to Mr. Gopal Vittal as Managing Director & CEO of the Company	25.71
BHARTI AIRTEL LTD.	To approve increase in total number of options of Employee Stock Option Scheme, 2005	36.90
BHARTI AIRTEL LTD.	To authorise Bharti Airtel Employee Welfare Trust to acquire equity shares of the Company by way of secondary market acquisition for administration of Employees Stock Option Scheme, 2005	36.75
BHARTI AIRTEL LTD.	To approve provisioning of money by the Company for purchase of its shares by the Bharti Airtel Employee Welfare Trust for the benefit of employees under Employees Stock Option Scheme - 2005	36.75
BRITANNIA INDUSTRIES LTD.	Appointment of Mr. Rajneet Singh Kohli (DIN: 09743554) as a Whole-Time Director designated as Executive Director and Chief Executive Officer of the Company	34.85

BRITANNIA INDUSTRIES LTD.	To appoint a Director in place of Mr. Ness N Wadia (DIN: 00036049), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	34.82
BRITANNIA INDUSTRIES LTD.	Approval of the Remuneration payable to Mr. Nusli N Wadia (DIN: 00015731), Chairman and Non-Executive Director of the Company, for the Financial Year 2021-22	59.31
BRITANNIA INDUSTRIES LTD.	Approval of limits for making investment, loans, guarantees and security under Section 186 of the Companies Act, 2013	70.07
COAL INDIA LTD.	Appointment of Shri Mukesh Choudhary [DIN: 07532479] as a Whole Time Director to function as Director (Marketing)."	27.95
GRASIM INDUSTRIES LTD.	To appoint a Director in place of Mr. Shailendra K. Jain (DIN: 00022454), who retires by rotation and being eligible, offers himself for re-appointment	20.70
GRASIM INDUSTRIES LTD.	Continuation of Mr. Shailendra K. Jain (DIN: 00022454) as a Non-executive Director of the Company	22.69
GRASIM INDUSTRIES LTD.	To appoint a Director in place of Smt. Rajashree Birla (DIN: 00022995), who retires by rotation and being eligible, offers herself for re-appointment	31.98
GRASIM INDUSTRIES LTD.	Continuation of Smt. Rajashree Birla (DIN: 00022995) as a Non-executive Director of the Company	33.65
GRASIM INDUSTRIES LTD.	Adoption of the Grasim Industries Limited Employee Stock Option and Performance Stock Unit Scheme 2022	34.67
GRASIM INDUSTRIES LTD.	To approve extending the benefits of the Grasim Industries Limited Employee Stock Option and Performance Stock Unit Scheme 2022 to the employees of the group companies, including subsidiary and associate companies of the Company	34.60
GRASIM INDUSTRIES LTD.	To approve (a) the use of the trust route for the implementation of the Grasim Industries Limited Employee Stock Option and Performance Stock Unit Scheme 2022 (the Scheme 2022); (b) secondary acquisition of the equity shares of the Company by the trust; and (c) grant of financial assistance/provision of money by the Company to the trust to fund the acquisition of its equity shares, in terms of the Scheme 2022	34.65
GRASIM INDUSTRIES LTD.	Appointment of Ms. Ananyashree Birla (DIN: 06625036) as a Non-Executive Director of the Company	24.65
GRASIM INDUSTRIES LTD.	Appointment of Mr. Aryaman Vikram Birla (DIN: 08456879) as a Non-Executive Director of the Company	25.28
HINDALCO INDUSTRIES LTD.	To appoint a Director in place of Mr. Kumar Mangalam Birla (DIN: 00012813) who retires by rotation and being eligible, offers himself for re-appointment.	31.05
HINDALCO INDUSTRIES LTD.	To approve extending the benefits of the Hindalco Industries Limited Employee Stock Option and Performance Stock Unit Scheme 2022 to the employees of the group companies including holding, Subsidiary and associate Companies of Company.	48.42
HINDALCO INDUSTRIES LTD.	Adoption of the Hindalco Industries Limited Employee Stock Option and Performance Stock Unit Scheme 2022	48.42
HINDALCO INDUSTRIES LTD.	To approve (a) the use of the trust route for the implementation of the Hindalco Industries Limited Employee Stock Option and Performance Stock Unit Scheme 2022 ("Scheme 2022"); (b) secondary acquisition of the equity shares of the Company by the trust; and (c) grant of financial assistance / provision of money by the Company to the trust to fund the acquisition of its equity shares, in terms of the Scheme 2022	48.42

HINDALCO INDUSTRIES LTD.	To re-appoint Mr. Praveen Kumar Maheshwari (DIN:00174361) as Whole-time Director.	22.79
HINDUSTAN UNILEVER LTD.	Re-Appointment of Mr. Dev Bajpai (DIN: 00050516) as a Whole-time Director of the Company	28.64
ICICI BANK LTD.	Approval and adoption of 'ICICI Bank Employees Stock Unit Scheme-2022'	21.42
ICICI BANK LTD.	Approval of grant of Units to the eligible employees of select unlisted wholly owned subsidiaries under 'ICICI Bank Employees Stock Unit Scheme- 2022'	21.42
JSW STEEL LTD.	Re-appointment of Mr. Sajjan Jindal (DIN 00017762) as the Managing Director of the Company (Special Resolution).	34.39
JSW STEEL LTD.	Approval for undertaking material related party transaction(s) with JSW Energy Limited.	28.16
JSW STEEL LTD.	Approval for undertaking material related party transaction(s) with JSW International Tradecorp Pte. Limited.	29.96
MAHINDRA & MAHINDRA LTD.	To approve Material Related Party Transactions between the Company and its Subsidiaries/ Associates	35.30
MARUTI SUZUKI INDIA LTD.	To appoint a Director in place of Mr. Kenichiro Toyofuku, who retires by rotation and being eligible, offers himself for re-appointment	36.12
MARUTI SUZUKI INDIA LTD.	To appoint Mr. Shigetoshi Torii as a Director	26.12
MARUTI SUZUKI INDIA LTD.	To re-appoint Mr. Kenichiro Toyofuku as Whole-time Director designated as Director (Corporate Planning).	32.11
MARUTI SUZUKI INDIA LTD.	Enhancement of ceiling of payment of commission to Non-executive Directors	46.29
NTPC LTD.	To appoint Shri Ramesh Babu V. (DIN:08736805) Director (Operations),	27.94
NTPC LTD.	To appoint Ms. Sangitha Varier (DIN:09402812), as a Woman Independent Director of the Company	30.27
NTPC LTD.	To appoint Shri Piyush Surendrapal Singh (DIN: 07492389), as Government Nominee Director on the Board of the Company	38.68
NTPC LTD.	To appoint Shri Jaikumar Srinivasan (DIN: 01220828), as Director (Finance) of the Company	21.16
POWER GRID CORP.OF INDIA LTD.	Appointment of Shri Ravindra Kumar Tyagi (DIN: 09632316) as Director (Operations) (Whole Time Director).	54.29
POWER GRID CORP.OF INDIA LTD.	Appointment of Shri G. Ravisankar (DIN: 08816101) as Director (Finance) (Whole Time Director).	52.22
POWER GRID CORP.OF INDIA LTD.	Appointment of Shri Mohammad Afzal (DIN: 09762315) as Government Nominee Director	62.92
POWER GRID CORP.OF INDIA LTD.	To appoint a Director in place of Shri Abhay Choudhary (DIN:07388432), who retires by rotation and being eligible, offers himself for re-appointment.	36.17
POWER GRID CORP.OF INDIA LTD.	To appoint a Director in place of Dr. Vinod Kumar Singh (DIN: 08679313), who retires by rotation and being eligible, offers himself for re-appointment.	45.82
POWER GRID CORP.OF INDIA LTD.	To approve the appointment of Shri Chetan Bansilal Kankariya (DIN:09402860) as an Independent Director	43.92
POWER GRID CORP.OF INDIA LTD.	To approve the appointment of Shri Onkarappa K N (DIN:09403906) as an Independent Director.	31.32
POWER GRID CORP.OF INDIA LTD.	To approve the appointment of Shri Ram Naresh Tiwari (DIN: 09405377) as an Independent Director	44.67
POWER GRID CORP.OF INDIA LTD.	To approve appointment of Shri Dilip Nigam (DIN: 02990661) as a Government Nominee Director	66.44

POWER GRID CORP.OF INDIA LTD.	To approve appointment of Shri Raghuraj Madhav Rajendran (DIN: 07772370) as a Government Nominee Director	56.10
SUN PHARMACEUTICAL INDUSTRIES LTD.	Appointment of Mr. Sanjay Asher (DIN: 00008221) as an Independent Director of the Company.	56.02
SUN PHARMACEUTICAL INDUSTRIES LTD.	To appoint Mr. Sailesh T. Desai (DIN: 00005443), who retires by rotation and being eligible, has offered himself for re-appointment, as a Director.	38.24
TATA CONSULTANCY SERVICES LTD.	To appoint a Director in place of N Ganapathy Subramaniam (DIN 07006215) who retires by rotation and, being eligible, offers himself for re-appointment.	20.64
TATA MOTORS LTD.	Material Related Party Transaction(s) between Tata Cummins Private Limited, a Joint Operations Company and it's Related Parties	29.51
TATA STEEL LTD.	Appointment of Mr. Noel Naval Tata as a Director	28.77
TITAN CO.LTD.	To appoint a Director in place of Mr. Noel Naval Tata (DIN: 00024713), who retires by rotation and being eligible, offers himself for re-appointment.	20.86
TITAN CO.LTD.	Approval Of 'Titan Company Limited Performance Based Stock Unit Scheme, 2023' ("Scheme 2023") For Grant Of Performance Based Stock Units To The Eligible Employees Of Titan Company Limited Under Scheme 2023	27.09
TITAN CO.LTD.	Approval Of 'Titan Company Limited Performance Based Stock Unit Scheme, 2023' ("Scheme 2023") For Grant Of Performance Based Stock Units To The Eligible Employees Of Subsidiary Company(les) Of Titan Company Limited Under Scheme 2023	26.81
TITAN CO.LTD.	Authorization For Secondary Acquisition Of Equity Shares Of Titan Company Limited By Titan Employee Stock Option Trust For Implementation Of 'Titan Company Limited Performance Based Stock Unit Scheme, 2023' And Providing Financial Assistance In This Regard	26.89
ULTRATECH CEMENT LTD.	To appoint a Director in place of Mr. Krishna Kishore Maheshwari (DIN: 00017572), who retires by rotation and being eligible, offers himself for re-appointment.	26.25
ULTRATECH CEMENT LTD.	Adoption of the UltraTech Cement Limited Employee Stock Option and Performance Stock Unit Scheme 2022	53.54
ULTRATECH CEMENT LTD.	To approve extending the benefits of the UltraTech Cement Limited Employee Stock Option and Performance Stock Unit Scheme 2022 to the employees of the group companies, including holding, subsidiary and associate companies of the Company	53.96
ULTRATECH CEMENT LTD.	To approve (a) the use of the trust route for the implementation of the UltraTech Cement Limited Employee Stock Option and Performance Stock Unit Scheme 2022 ("the Scheme 2022"); (b) secondary acquisition of the equity shares of the Company by the trust; and (c) grant of financial assistance / provision of money by the Company to the trust to fund the acquisition of its equity shares, in terms of the Scheme 2022	53.54
UPL LTD.	To re-appoint Mr. Vikram Shroff (DIN: 00191472) as Director:	36.55
UPL LTD.	To re-appoint of B S R & Co. LLP, Chartered Accountants, Mumbai (ICAI Firm Registration No. 101248W/W-100022), Statutory Auditor and fix their remuneration	38.86

Source: primeinfobase.com